

**SHEBOYGAN COMMON COUNCIL
COMMITTEE OF THE WHOLE**

AGENDA

DATE: Wednesday, May 2, 2012

TIME: 6:00 p.m. (or immediately following any other City of Sheboygan Committee meeting)

PLACE: 3rd Floor, City Hall - Common Council Chambers

1. Call meeting to order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of the minutes of 3/14/2012.
5. Public Forum on agenda items (no prior registration required - those wishing to speak will be called up from the audience by the Chairman - limit 3 minutes per person).
6. Chairman's comments.

ITEM(S) FOR DISCUSSION ONLY

7. ALDERMANIC ORIENTATION/REFRESHER:
 - A. Function/Duties of Committee of the Whole - Chairperson Ald. Jim Bohren, City Attorney Steve McLean
 - B. Role of Mayor's Office - Mayor Terry Van Akkeren
 - C. Role of Chief Administrative Officer - CAO Jim Amodeo
 - D. Board Docs & Aldermanic E-Mail System - IT Manager Dave Augustin
 - E. Council Policies and Procedures/Role Of Clerk's Office - City Clerk Sue Richards
 - F. Legal Authority/Overview for Alderpersons/Open Mtgs/Public Records/Code of Ethics - City Attorney Steve McLean

ITEM(S) FOR DISCUSSION AND POSSIBLE RECOMMENDATIONS TO THE COMMON COUNCIL

8. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the purchasing of public property where competitive and bargaining reasons require a closed session.
9. MOTION TO CONVENE IN OPEN SESSION.

NEXT MEETING DATE: TBD

ADJOURN.

Ald. Jim Bohren, Chairman

Ald. Don Hammond, Council President

Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office as soon as possible at 459-3364.